

JAPAN SMALLER CAPITALIZATION FUND INC
Form N-PX
August 17, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05992

Japan Smaller Capitalization Fund, Inc.
(Exact name of registrant as specified in charter)

Worldwide Plaza, 19th Floor, 309 West 49th Street, New York, New York 10019
(Address of principal executive offices) (Zip code)

Mr. Yutaka Itabashi
Worldwide Plaza
19th Floor
309 West 49th Street
New York, New York 10019
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end: February 28

Date of reporting period: July 1, 2017 – June 30, 2018

PROXY VOTING REPORT
 FOR THE PERIOD JULY 1, 2017 TO JUNE 30, 2018
 JAPAN SMALLER CAPITALIZATION FUND

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
AIN HOLDINGS INC.	5953240	28-Jul-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	2,500
			Appoint a Director Kimura, Shigeki	MGMT	FOR	FOR	
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR	
DAIKOKUTENBUSSAN CO.,LTD.	6713186	23-Aug-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	101,100
			Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	MGMT	FOR	FOR	
			Appoint a Director Oga, Shoji	MGMT	FOR	FOR	
			Appoint a Director Kikuchi, Kazuhiro	MGMT	FOR	FOR	
			Appoint a Director Kawada, Tomohiro	MGMT	FOR	FOR	
			Appoint a Director Oga,	MGMT	FOR	FOR	

			Masahiko				
			Appoint a Director Omura, Masashi	MGMT	FOR	FOR	
			Appoint a Director Noda, Naoki	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Muto, Akihito	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Kuwahara, Kazunari	MGMT	FOR	FOR	
CREATE SD HOLDINGS CO.,LTD.	B3V2XQ2	25-Aug-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	75,600
			Appoint a Director except as Supervisory Committee Members Yamamoto, Hisao	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Hirose, Taizo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Yamamoto, Itsuko	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Saito,	MGMT	FOR	FOR	

Osamu Appoint a Director except as Supervisory Committee Members Nakaura, Shigeto	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Kasakawa, Kuniaki	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Baniwa, Shuichi	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Hara, Yukio	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Kawamura, Nobuhiko	MGMT	FOR	FOR
Appoint a Substitute Director as Supervisory Committee Members Ampo, Yoko	MGMT	AGAINST	AGAINST

COSMOS PHARMACEUTICAL CORPORATION	B036QP1	25-Aug-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	4,200
				MGMT	FOR	FOR	

Appoint a
Director except
as Supervisory
Committee
Members Uno,
Masateru

Appoint a
Director except
as Supervisory
Committee
Members
Shibata,
Futoshi

MGMT FOR FOR

Appoint a
Director except
as Supervisory
Committee
Members
Yokoyama,
Hideaki

MGMT FOR FOR

Appoint a
Director except
as Supervisory
Committee
Members
Iwashita,
Masahiro

MGMT FOR FOR

Appoint a
Director except
as Supervisory
Committee
Members
Kawasaki,
Yoshikazu

MGMT FOR FOR

Appoint a
Director except
as Supervisory
Committee
Members
Takemori,
Motoi

MGMT FOR FOR

Appoint a
Director except
as Supervisory
Committee
Members Uno,
Yukitaka

MGMT FOR FOR

MGMT FOR FOR

			Appoint a Director as Supervisory Committee Members Makino, Teruya				
			Appoint a Director as Supervisory Committee Members Kino, Tetsuo	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Ueta, Masao	MGMT	FOR	FOR	
			Appoint a Substitute Director as Supervisory Committee Members Nagahara, Go	MGMT	FOR	FOR	
SHINPO CO.,LTD.	6864493	22-Sep-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	2,000
			Appoint a Director Tanaka, Toshiaki	MGMT	FOR	FOR	
			Appoint a Director Mizuno, Yasuhiko	MGMT	FOR	FOR	
			Appoint a Director Ando, Norihiko	MGMT	FOR	FOR	
			Appoint a Director Kataoka, Mitsuo	MGMT	FOR	FOR	
			Appoint a Director Mori,	MGMT	FOR	FOR	

Tatsuhide

Appoint a
Director
Yamada,
Kiyohisa

MGMT FOR FOR

Appoint a
Director
Achiwa,
Chihiro

MGMT FOR FOR

Appoint a
Corporate
Auditor
Yasuda, Kana

MGMT FOR FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
SHIBUYA CORPORATION	6804239	26-Sep-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	13,400
			Appoint a Director Shibuya, Hirotoshi	MGMT	FOR	FOR	
			Appoint a Director Shibuya, Susumu	MGMT	FOR	FOR	
			Appoint a Director Kubo, Naoyoshi	MGMT	FOR	FOR	
			Appoint a Director Kobayashi, Takeo	MGMT	FOR	FOR	
			Appoint a Director Naka, Toshiaki	MGMT	FOR	FOR	
			Appoint a Director Mori, Katsumi	MGMT	FOR	FOR	
			Appoint a Director Yoshimichi, Yoshiaki	MGMT	FOR	FOR	
			Appoint a Director Kitamura, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Honda, Munetaka	MGMT	FOR	FOR	
			Appoint a Director Kawamura, Takashi	MGMT	FOR	FOR	
			Appoint a Director Shibuya, Mitsutoshi	MGMT	FOR	FOR	
			Appoint a Director Shibuya, Hidetoshi	MGMT	FOR	FOR	
			Appoint a Director Nishino, Yukinobu	MGMT	FOR	FOR	
			Appoint a Director Tsuchimoto, Kazunori	MGMT	FOR	FOR	
			Appoint a Director Nishida, Masakiyo	MGMT	FOR	FOR	
			Appoint a Director Nagai, Hidetsugu	MGMT	FOR	FOR	
Appoint a Director Ota, Masato	MGMT	FOR	FOR				
Appoint a Director Nakanishi, Shinji	MGMT	FOR	FOR				

			Appoint a Director Watanabe, Hidekatsu	MGMT	FOR	FOR	
			Appoint a Director Sugai, Toshiaki	MGMT	FOR	FOR	
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR	
DON QUIJOTE HOLDINGS CO.,LTD.	5767753	27-Sep-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	50,800
			Amend Articles to: Increase the Board of Directors Size to 20	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Ohara, Koji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Takahashi, Mitsuo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Yoshida, Naoki	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Abe, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Ishii, Yuji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Ohashi, Nobuharu	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Suzuki, Kosuke	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nishii, Takeshi	MGMT	FOR	FOR	

		Appoint a Director except as Supervisory Committee Members Haga, Takeshi	MGMT	FOR	FOR	
		Appoint a Director except as Supervisory Committee Members Maruyama, Tetsuji	MGMT	FOR	FOR	
		Appoint a Director as Supervisory Committee Members Nishitani, Jumpei	MGMT	FOR	FOR	
		Amend the Compensation to be received by Directors except as Supervisory Committee Members	MGMT	FOR	FOR	
		Amend Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors except as Supervisory Committee Members	MGMT	FOR	FOR	
JAPAN MEAT CO.,LTD.	BYM6DQ0 23-Oct-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	34,100
		Amend Articles to: Change Company Location within IBARAKI	MGMT	FOR	FOR	
		Appoint a Director Sakai, Masahiro	MGMT	FOR	FOR	
		Appoint a Director Mori, Toshiro	MGMT	FOR	FOR	
		Appoint a Director Sakai, Koji	MGMT	FOR	FOR	
		Appoint a Director Sakai, Kazuhiro	MGMT	FOR	FOR	
		Appoint a Director Fujiwara, Katsuro	MGMT	FOR	FOR	
		Appoint a Director	MGMT	FOR	FOR	

Nakajima, Katsutoshi

Appoint a Director
Kuroda, Kenichi MGMT FOR FOR

Appoint a Director
Fujihara, Kenichi MGMT FOR FOR

Appoint a Director
Midorikawa, Kiyoharu MGMT FOR FOR

Appoint a Director
Otaki, Atsuko MGMT FOR FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
JINS INC.	B18D6G5	27-Nov-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	48,500
			Appoint a Director Kokuryo, Jiro	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Oi, Tetsuya	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Ota, Tsuguya	MGMT	FOR	FOR	
SANYO HOUSING NAGOYA CO.,LTD.	6532820	29-Nov-2017	Appoint a Director Miyazaki, Soichi	MGMT	FOR	FOR	254,900
			Appoint a Director Sawada, Yasunari	MGMT	FOR	FOR	
			Appoint a Director Mito, Naoki	MGMT	FOR	FOR	
			Appoint a Director Kohara, Noboru	MGMT	FOR	FOR	
			Appoint a Director Omori, Takaharu	MGMT	FOR	FOR	
			Appoint a Director Miyazaki, Takuya	MGMT	FOR	FOR	
			Appoint a Director Ori, Takashi	MGMT	FOR	FOR	
			Appoint a Director Endo, Akikazu	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Nakamura, Masahiro	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Amano, Kageharu	MGMT	FOR	FOR	
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR	
STEP CO.,LTD.	6791999	16-Dec-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	141,700
			Appoint a Director Tatsui, Kyoji	MGMT	FOR	FOR	

			Appoint a Director Takahashi, Toyoaki	MGMT	FOR	FOR	
			Appoint a Director Umezawa, Naoyuki	MGMT	FOR	FOR	
			Appoint a Director Arai, Noriaki	MGMT	FOR	FOR	
			Appoint a Director Takase, Hiroyuki	MGMT	FOR	FOR	
			Appoint a Director Endo, Yosuke	MGMT	FOR	FOR	
			Appoint a Director Daikoku, Akiyoshi	MGMT	FOR	FOR	
			Appoint a Director Hakamada, Tsuyoshi	MGMT	AGAINST	AGAINST	
			Appoint a Director Kijima, Fumiyoshi	MGMT	AGAINST	AGAINST	
			Appoint a Director Asano, Tatsuru	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Komura, Shoji	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Yagi, Naoki	MGMT	AGAINST	AGAINST	
			Appoint a Substitute Corporate Auditor Tanaka, Yasutoshi	MGMT	AGAINST	AGAINST	
NISSEI ASB MACHINE CO.,LTD.	6644974	19-Dec-2017	Amend Articles to: Increase the Board of Directors Size to 12	MGMT	FOR	FOR	4,700
			Appoint a Director Aoki, Daiichi	MGMT	FOR	FOR	
			Appoint a Director Miyasaka, Junichi	MGMT	FOR	FOR	
			Appoint a Director Ogihara, Shuichi	MGMT	FOR	FOR	
			Appoint a Director Oi, Masahiko	MGMT	FOR	FOR	
			Appoint a Director Aoki, Kota	MGMT	FOR	FOR	
			Appoint a Director Fujiwara, Hideaki	MGMT	FOR	FOR	
			Appoint a Director Karel	MGMT	FOR	FOR	

Keersmaekers-Michiels

Appoint a Director Hiromatsu, Kuniaki	MGMT	FOR	FOR
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Appoint a Director Sakai, Masayuki	MGMT	FOR	FOR
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Appoint a Director Himori, Keiji	MGMT	FOR	FOR
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Appoint a Director Midorikawa, Masahiro	MGMT	FOR	FOR
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Appoint a Corporate Auditor Fuse, Keiichi	MGMT	FOR	FOR
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Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	FOR
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Amend the Compensation to be received by Directors	MGMT	FOR	FOR
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SEPTENI HOLDINGS CO.,LTD.	6377429	21-Dec-2017	Appoint a Director Sato, Koki	MGMT	FOR	FOR	747,600
			Appoint a Director Ueno, Isamu	MGMT	FOR	FOR	
			Appoint a Director Shimizu, Kazumi	MGMT	FOR	FOR	
			Appoint a Director Kimura, Tatsuya	MGMT	FOR	FOR	
			Appoint a Director Okajima, Etsuko	MGMT	FOR	FOR	
			Appoint a Director Yasubuchi, Seiji	MGMT	FOR	FOR	
			Appoint a Director Asakura, Yusuke	MGMT	FOR	FOR	
			Appoint Accounting Auditors	MGMT	FOR	FOR	

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EPS HOLDINGS,INC.	6367486	22-Dec-2017	Approve Appropriation of Surplus	MGMT	FOR	FOR	71,500
			Appoint a Director Yan Hao	MGMT	FOR	FOR	
			Appoint a Director Tashiro, Shinro	MGMT	FOR	FOR	
			Appoint a Director Tanaka, Hisashi	MGMT	FOR	FOR	
			Appoint a Director Orihashi, Shuzo	MGMT	FOR	FOR	
			Appoint a Director Nishino, Haruo	MGMT	FOR	FOR	
			Appoint a Director Takaya, Masayuki	MGMT	FOR	FOR	
			Appoint a Director Ando, Yoshinori	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Tochigi, Toshiaki	MGMT	AGAINST	AGAINST	
			Amend the Compensation to be received by Directors	MGMT	FOR	FOR	
TEAR CORPORATION	B142B83	22-Dec-2017	Appoint a Director Tomiyasu, Norihisa	MGMT	FOR	FOR	127,600
			Appoint a Director Okadome, Shokichi	MGMT	FOR	FOR	
			Appoint a Director Tsuji, Kohei	MGMT	FOR	FOR	
			Appoint a Director Miyazaki, Yoshiyuki	MGMT	FOR	FOR	
			Appoint a Director Yamamoto, Katsumi	MGMT	FOR	FOR	
			Appoint a Director Manabe, Kengo	MGMT	FOR	FOR	

			Appoint a Director Mori, Zenryo	MGMT	FOR	FOR	
			Appoint a Director Ogiso, Masato	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Ino, Hiroko	MGMT	AGAINST	AGAINST	
			Approve Details of the Restricted-Share Compensation Plan to be received by Directors	MGMT	AGAINST	AGAINST	
			Approve Details of the Restricted-Share Compensation Plan to be received by Corporate Auditors	MGMT	AGAINST	AGAINST	
H.I.S.CO.,LTD.	5806117	25-Jan-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	287,300
			Amend Articles to: Adopt an Executive Officer System, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title	MGMT	AGAINST	AGAINST	
			Appoint a Director except as Supervisory Committee Members Sawada, Hideo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nakamori, Tatsuya	MGMT	FOR	FOR	
			Appoint a Director except as	MGMT	FOR	FOR	

Supervisory Committee Members Nakatani, Shigeru			
Appoint a Director except as Supervisory Committee Members Sakaguchi, Katsuhiko	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Oda, Masayuki	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Yamanobe, Atsushi	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Gomi, Mutsumi	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Hirata, Masahiko	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Umeda, Tsunekazu	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Sekita, Sonoko	MGMT	FOR	FOR
Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST

Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR
Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	MGMT	AGAINST	AGAINST
Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Directors as Supervisory Committee Members, except Non-Executive Directors, except Part-time Directors and except Outside Directors	MGMT	AGAINST	AGAINST

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
SENSHU ELECTRIC CO.,LTD.	6795612	25-Jan-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	218,900
			Appoint a Director Nishimura, Motohide	MGMT	FOR	FOR	
			Appoint a Director Nishimura, Kazuhiko	MGMT	FOR	FOR	
			Appoint a Director Tahara, Takao	MGMT	FOR	FOR	
			Appoint a Director Miyaishi, Shinobu	MGMT	FOR	FOR	
			Appoint a Director Endo, Kazuyoshi	MGMT	FOR	FOR	
			Appoint a Director Tominaga, Mitsuaki	MGMT	FOR	FOR	
			Appoint a Director Yoshida, Atsuhiko	MGMT	FOR	FOR	
			Appoint a Director Fukada, Kiyoto	MGMT	FOR	FOR	
			Appoint a Director Narita, Kazuto	MGMT	FOR	FOR	
			Appoint a Director Usho, Toyo	MGMT	FOR	FOR	
			Appoint a Director Muneoka, Toru	MGMT	FOR	FOR	
			Appoint a Director Kondo, Tsuyoshi	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Kato, Michio	MGMT	FOR	FOR	
Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR				
SOFTWARE SERVICE,INC.	6734314	26-Jan-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	4,600

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			Appoint a Director Miyazaki, Masaru	MGMT	FOR	FOR	
			Appoint a Director Otani, Akihiro	MGMT	FOR	FOR	
			Appoint a Director Mifune, Kenichi	MGMT	FOR	FOR	
			Appoint a Director Ito, Junichiro	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Nakamura, Atsuto	MGMT	AGAINST	AGAINST	
			Appoint a Substitute Corporate Auditor Matsuo, Yoshihiro	MGMT	AGAINST	AGAINST	
HI-LEX CORPORATION	6643476	27-Jan-2018	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST	144,500
			Appoint a Director Teraura, Makoto	MGMT	FOR	FOR	
			Appoint a Director Nakano, Mitsuhiro	MGMT	FOR	FOR	
			Appoint a Director Hirai, Shoichi	MGMT	FOR	FOR	
			Appoint a Director Teraura, Taro	MGMT	FOR	FOR	
			Appoint a Director Masaki, Yasuko	MGMT	FOR	FOR	
			Appoint a Director Kato, Toru	MGMT	FOR	FOR	
			Appoint a Director Akanishi, Yoshifumi	MGMT	FOR	FOR	
			Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST	AGAINST	
KURA CORPORATION	6345965	30-Jan-2018	Appoint a Director Tanaka, Kunihiko	MGMT	FOR	FOR	66,700
			Appoint a Director Tanaka, Makoto	MGMT	FOR	FOR	
			Appoint a Director Hisamune, Hiroyuki	MGMT	FOR	FOR	

			Appoint a Director Ito, Norihito	MGMT	FOR	FOR	
			Appoint a Director Kamei, Manabu	MGMT	FOR	FOR	
			Appoint a Director Tanaka, Setsuko	MGMT	FOR	FOR	
			Appoint a Director Tsuda, Kyoichi	MGMT	FOR	FOR	
			Appoint a Director Baba, Kuniyuki	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Kitagawa, Yoji	MGMT	FOR	FOR	
KEIYO GAS CO.,LTD.	6487469	28-Mar-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	466,000
			Approve Share Consolidation	MGMT	FOR	FOR	
			Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Establish the Articles Related to Substitute Corporate Auditors	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Bando, Shiro	MGMT	FOR	FOR	
OTSUKA CORPORATION	4272634	28-Mar-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	43,400
			Appoint a Director Fujino, Takuo	MGMT	FOR	FOR	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
THE PACK CORPORATION	6887821	29-Mar-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	119,900
			Appoint a Director Nakao, Yoshikazu	MGMT	FOR	FOR	
			Appoint a Director Inada, Mitsuo	MGMT	FOR	FOR	
			Appoint a Director Teraoka, Yoshinori	MGMT	FOR	FOR	
			Appoint a Director Takinoue, Teruo	MGMT	FOR	FOR	
			Appoint a Director Yamashita, Hideaki	MGMT	FOR	FOR	
			Appoint a Director Okada, Susumu	MGMT	FOR	FOR	
			Appoint a Director Fujii, Michihisa	MGMT	FOR	FOR	
			Appoint a Director Hotta, Yoshihiko	MGMT	FOR	FOR	
			Appoint a Director Nakamura, Shuichi	MGMT	FOR	FOR	
			Appoint a Director Morita, Kazuko	MGMT	FOR	FOR	
			Appoint a Director Hayashi, Hirofumi	MGMT	FOR	FOR	
			Appoint a Director Nishio, Uichiro	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Tamakoshi, Hisayoshi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Noda, Shinji	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Iwase, Norimasa	MGMT	FOR	FOR	
NAKANISHI INC.	6271071	29-Mar-2018	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST	57,300
				MGMT	FOR	FOR	

			Amend Articles to: Clarify an Executive Officer System				
			Appoint a Director Nakanishi, Eiichi	MGMT	FOR	FOR	
			Appoint a Director Nakanishi, Kensuke	MGMT	FOR	FOR	
			Appoint a Director Matsuoka, Kaoru	MGMT	FOR	FOR	
			Appoint a Director Nonagase, Yuji	MGMT	FOR	FOR	
			Appoint a Director Suzuki, Fusato	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Sawada, Yuji	MGMT	FOR	FOR	
SIIX CORPORATION	6174556	29-Mar-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	260,500
			Amend Articles to: Reduce Term of Office of Directors to One Year, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Allow the Board of Directors to Authorize Appropriation of Surplus	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Tejima, Izumi	MGMT	AGAINST	AGAINST	
MABUCHI MOTOR CO.,LTD.	6551030	29-Mar-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	13,900
			Approve Details of the Restricted-Share Compensation Plan	MGMT	FOR	FOR	

to be received by
Directors

PIGEON CORPORATION	6688080	26-Apr-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	84,300
			Appoint a Director Nakata, Yoichi	MGMT	FOR	FOR	
			Appoint a Director Okoshi, Akio	MGMT	FOR	FOR	
			Appoint a Director Yamashita, Shigeru	MGMT	FOR	FOR	
			Appoint a Director Kitazawa, Norimasa	MGMT	FOR	FOR	
			Appoint a Director Akamatsu, Eiji	MGMT	FOR	FOR	
			Appoint a Director Itakura, Tadashi	MGMT	FOR	FOR	
			Appoint a Director Kurachi, Yasunori	MGMT	FOR	FOR	
			Appoint a Director Kevin Vyse-Peacock	MGMT	FOR	FOR	
			Appoint a Director Nitta, Takayuki	MGMT	FOR	FOR	
			Appoint a Director Hatoyama, Rehito	MGMT	FOR	FOR	
			Appoint a Director Okada, Erika	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Hashimoto, Nobuyuki	MGMT	FOR	FOR	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
SAN-A CO LTD OKINAWA	6280680	24-May-2018	Approve				
			Appropriation of Surplus	MGMT	FOR	FOR	143,300
			Appoint a Director except as Supervisory Committee Members Orita, Joji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Uechi, Tessei	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nakanishi, Atsushi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Imanaka, Yasuhiro	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Arashiro, Kentaro	MGMT	FOR	FOR	
ABC-MART, INC.	6292102	24-May-2018	Approve				
			Appropriation of Surplus	MGMT	FOR	FOR	97,900
			Appoint a Director except as Supervisory Committee Members Noguchi, Minoru	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Yoshida, Yukie	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory	MGMT	FOR	FOR	

			Committee Members Katsunuma, Kiyoshi				
			Appoint a Director except as Supervisory Committee Members Kojima, Jo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kikuchi, Takashi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Hattori, Kiichiro	MGMT	FOR	FOR	
IZUMI CO LTD	6468152	25-May-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	36,300
			Amend the Compensation to be received by Directors	MGMT	FOR	FOR	
HIDAY HIDAKA CORP.	6173854	25-May-2018	Appoint a Director Kanda, Tadashi	MGMT	FOR	FOR	106,611
			Appoint a Director Takahashi, Hitoshi	MGMT	FOR	FOR	
			Appoint a Director Arita, Akira	MGMT	FOR	FOR	
			Appoint a Director Shima, Juichi	MGMT	FOR	FOR	
			Appoint a Director Yoshida, Nobuyuki	MGMT	FOR	FOR	
			Appoint a Director Kase, Hiroyuki	MGMT	FOR	FOR	
			Appoint a Director Fuchigami, Tatsutoshi	MGMT	FOR	FOR	
			Appoint a Director Ishizaka, Noriko	MGMT	FOR	FOR	
			Appoint a Director Akachi, Fumio	MGMT	FOR	FOR	
AMIYAKI TEI CO LTD	6567565	13-Jun-2018	Approve Appropriation of	MGMT	FOR	FOR	239,300

KASUGAI		Surplus				
		Appoint a Director Sato, Keisuke	MGMT	FOR	FOR	
		Appoint a Director Funayama, Michio	MGMT	FOR	FOR	
		Appoint a Director Chijiwa, Yasushi	MGMT	FOR	FOR	
		Appoint a Director Takeuchi, Takamori	MGMT	FOR	FOR	
		Appoint a Director Sato, Hiroshi	MGMT	FOR	FOR	
		Appoint a Director Akioka, Kenji	MGMT	AGAINST	AGAINST	
		Appoint a Director Nakanishi, Yasuhiro	MGMT	AGAINST	AGAINST	
		Appoint a Corporate Auditor Kuroda, Takashi	MGMT	AGAINST	AGAINST	
OKINAWA CELLULAR TELEPHONE COMPANY	5805738 14-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	216,800
		Amend Articles to: Expand Business Lines	MGMT	FOR	FOR	
		Appoint a Director Yuasa, Hideo	MGMT	FOR	FOR	
		Appoint a Director Nakachi, Masakazu	MGMT	FOR	FOR	
		Appoint a Director Yamamori, Seiji	MGMT	FOR	FOR	
		Appoint a Director Tomori, Katsuki	MGMT	FOR	FOR	
		Appoint a Director Oroku, Kunio	MGMT	FOR	FOR	
		Appoint a Director Ishimine, Denichiro	MGMT	AGAINST	AGAINST	
		Appoint a Director Ishikawa, Yuzo	MGMT	FOR	FOR	
		Appoint a Director Tanaka, Takashi	MGMT	FOR	FOR	
		Appoint a Corporate	MGMT	FOR	FOR	

Auditor Kadokaru,
Yoshio

Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	FOR
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Approve Details of the Performance-based Stock Compensation to be received by Directors	MGMT	FOR	FOR
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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
KAMEDA SEIKA CO LTD	6482378	14-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	85,800
			Amend Articles to: Streamline Business Lines, Increase the Board of Directors Size to 12, Adopt Efficacy of Appointment of Substitute Corporate Auditor, Approve Minor Revisions	MGMT	FOR	FOR	
			Appoint a Director Tanaka, Michiyasu	MGMT	FOR	FOR	
			Appoint a Director Sato, Isamu	MGMT	FOR	FOR	
			Appoint a Director Koizumi, Naoko	MGMT	FOR	FOR	
			Appoint a Director Sakamoto, Masamoto	MGMT	FOR	FOR	
			Appoint a Director Seki, Nobuo	MGMT	FOR	FOR	
			Appoint a Director Tsutsumi, Tadasu	MGMT	FOR	FOR	
			Appoint a Director Maeda, Hitoshi	MGMT	FOR	FOR	
			Appoint a Director Mackenzie Donald Clugston	MGMT	FOR	FOR	
			Appoint a Director Kobayashi, Akira	MGMT	FOR	FOR	
			Appoint a Director Miyake, Minesaburo	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Yazawa, Kenichi	MGMT	FOR	FOR	
Appoint a	MGMT	FOR	FOR				

			Corporate Auditor Yuhara, Takao				
			Appoint a Substitute Corporate Auditor Tsuchida, Ryo	MGMT	FOR	FOR	
			Approve Payment of Bonuses to Directors	MGMT	FOR	FOR	
RICOH LEASING COMPANY,LTD.	6729116	15-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	118,300
			Amend Articles to: Expand Business Lines	MGMT	FOR	FOR	
			Appoint a Director Futamiya, Masaya	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Tokumine, Kazuhiko	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Doi, Shinichiro	MGMT	FOR	FOR	
TECHNO ASSOCIE CO.,LTD.	6899633	15-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	387,400
			Appoint a Director Moritani, Mamoru	MGMT	FOR	FOR	
			Appoint a Director Takayasu, Hiroaki	MGMT	FOR	FOR	
			Appoint a Director Ito, Jun	MGMT	FOR	FOR	
			Appoint a Director Nakajima, Katsuhiko	MGMT	FOR	FOR	
			Appoint a Director Nagae, Nobuhisa	MGMT	FOR	FOR	
			Appoint a Director Tsuda, Tamon	MGMT	FOR	FOR	
			Appoint a Director	MGMT	AGAINST	AGAINST	

			Uchioke, Fumikiyo				
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR	
NISSIN KOGYO CO.,LTD.	6071475	15-Jun-2018	Appoint a Director Takei, Junya	MGMT	FOR	FOR	49,900
			Appoint a Director Terada, Kenji	MGMT	FOR	FOR	
			Appoint a Director Sato, Kazuya	MGMT	FOR	FOR	
			Appoint a Director Ichikawa, Yuichi	MGMT	FOR	FOR	
			Appoint a Director Shinohara, Takayoshi	MGMT	FOR	FOR	
			Appoint a Director Kobayashi, Keiichi	MGMT	FOR	FOR	
			Appoint a Director Miyashita, Jiro	MGMT	FOR	FOR	
			Appoint a Director Fukui, Masataka	MGMT	FOR	FOR	
			Appoint a Director Kawaguchi, Yasushi	MGMT	FOR	FOR	
			Appoint a Director Yamanaka, Aiji	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Negishi, Hiroyuki	MGMT	FOR	FOR	
			Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST	AGAINST	
SUGIMOTO & CO LTD	6856928	15-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	293,000
			Appoint a Director Sugimoto, Masahiro	MGMT	AGAINST	AGAINST	
			Appoint a Director Sakaguchi, Shosaku	MGMT	FOR	FOR	
				MGMT	FOR	FOR	

Appoint a Director
Sugimoto, Toshio

Appoint a Director MGMT FOR FOR
Sugimoto, Naohiro

Appoint a Director MGMT FOR FOR
Miyaji, Kamezo

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
TRANCOM CO LTD	6890034	19-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	83,100
			Appoint a Director except as Supervisory Committee Members Shimizu, Masahisa	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Tsunekawa, Yutaka	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Jinno, Yasuhiro	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Takebe, Atsunori	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Nagamine, Hisatoshi	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Kawamura, Kazuo	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Hayakawa, Yasuhisa	MGMT	FOR	FOR	

KEIHANSHIN BLDG CO LTD	6487209	19-Jun-2018	Approve	MGMT	FOR	FOR	245,700			
			Appropriation of Surplus							
			Appoint a Director Nakano, Kenjiro							
			Appoint a Director Minami, Koichi							
			Appoint a Director Tada, Junichi							
Appoint a Director Kawauchi, Kazutomo										
KANADEN CORPORATION	6483304	20-Jun-2018	Appoint a Director Motohashi, Nobuyuki	MGMT	FOR	FOR	335,000			
			Appoint a Director Shimamoto, Kazunori							
			Appoint a Director Jin, Takeshi							
			Appoint a Director Nagashima, Yoshiro							
			Appoint a Director Tsunekawa, Yukio							
			Appoint a Director Mori, Hisataka							
			Appoint a Director Saito, Shinsuke							
			Appoint a Director Iguchi, Akio							
			Appoint a Substitute Corporate Auditor Torigoe, Junya					MGMT	AGAINST	AGAINST
			Appoint a Substitute Corporate Auditor Takeuchi, Akira					MGMT	AGAINST	AGAINST
			Approve Details of the Restricted-Share Compensation Plan					MGMT	AGAINST	AGAINST
ALPS LOGISTICS CO	6050764	20-Jun-2018	Approve Appropriation of	MGMT	FOR	FOR	240,600			

LTD

Surplus

Amend Articles to:

Approve Minor

Revisions Related to
Change of Laws and
Regulations

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
CommitteeMembers Usui,
Masaru

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
CommitteeMembers Saeki,
Kazuyoshi

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
CommitteeMembers
Shimohiro,
Katsuhiko

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
CommitteeMembers Fukiyama,
Koji

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
CommitteeMembers Mushiake,
Toshiyuki

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
CommitteeMembers Kurita,
Yukitake

MGMT

FOR

FOR

Appoint a Director
except asSupervisory
Committee

Members Kataoka,

MGMT

FOR

FOR

			Masataka				
			Appoint a Director except as Supervisory Committee Members Kanda, Takashi	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Oyama, Takashi	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Toyama, Tejiro	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Nakamura, Kunihiko	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Ohashi, Susumu	MGMT	FOR	FOR	
NITTO KOHKI CO LTD	6625894	20-Jun-2018	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST	148,400
			Appoint a Director Mikiya, Toshio	MGMT	FOR	FOR	
			Appoint a Director Ogata, Akinobu	MGMT	FOR	FOR	
			Appoint a Director Nishida, Yutaka	MGMT	FOR	FOR	
			Appoint a Director Takata, Yoko	MGMT	FOR	FOR	
			Appoint a Director Ishizawa, Masamitsu	MGMT	FOR	FOR	
			Appoint a Director Mori, Kenji	MGMT	FOR	FOR	

Appoint a Director Arai, Kazunari	MGMT	FOR	FOR
Appoint a Director Inoue, Mitsuhiro	MGMT	FOR	FOR
Appoint a Director Chiba, Takashi	MGMT	FOR	FOR
Appoint a Director Nakagawa, Yasuo	MGMT	FOR	FOR
Appoint a Director Komiyama, Mitsuru	MGMT	FOR	FOR
Appoint a Substitute Corporate Auditor Asai, Kazutomi	MGMT	AGAINST	AGAINST
Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
SEIREN CO LTD	6793520	20-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	257,600
			Appoint a Director Kawada, Tatsuo	MGMT	FOR	FOR	
			Appoint a Director Tsubota, Koji	MGMT	FOR	FOR	
			Appoint a Director Nomura, Masakazu	MGMT	FOR	FOR	
			Appoint a Director Yu Hui	MGMT	FOR	FOR	
			Appoint a Director Makida, Hiroyuki	MGMT	FOR	FOR	
			Appoint a Director Oenoki, Toshiyuki	MGMT	FOR	FOR	
			Appoint a Director Yoshino, Ryujiro	MGMT	FOR	FOR	
			Appoint a Director Kitabata, Takao	MGMT	FOR	FOR	
			Appoint a Director Hotta, Kensuke	MGMT	FOR	FOR	
			Appoint a Director Ueyama, Koichi	MGMT	FOR	FOR	
			Appoint a Director Yamada, Hideyuki	MGMT	FOR	FOR	
			Appoint a Director Kawada, Koji	MGMT	FOR	FOR	
			Appoint a Director Katsuki, Tomofumi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Kaiami, Makoto	MGMT	FOR	FOR	
			Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	MGMT	FOR	FOR	
KOHSOKU CORP	6488592	21-Jun-2018		MGMT	FOR	FOR	353,400

Appoint a Director except as Supervisory Committee Members Terashi, Koki			
Appoint a Director except as Supervisory Committee Members Terashi, Yuki	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Wagatsuma, Hideki	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Kobayashi, Hiromi	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Hatakeyama, Katsuhiro	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Takahashi, Tomokazu	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Miura, Koki	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Obara,	MGMT	FOR	FOR

			Junichi				
			Appoint a Director except as Supervisory Committee Members Iwasawa, Miyuki	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Iwamaru, Tomio	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Sasaki, Shigemitsu	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Nakamura, Ken	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Uchida, Takakazu	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Ito, Mitsuhiko	MGMT	FOR	FOR	
			Appoint a Substitute Director as Supervisory Committee Members Ichikawa, Hiroko	MGMT	AGAINST	AGAINST	
T&K TOKA CO.,LTD.	6038469	21-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	167,100
			Appoint a Director except as Supervisory Committee Members Masuda,	MGMT	FOR	FOR	

			Yoshikatsu				
			Appoint a Director except as Supervisory Committee Members Yoshimura, Akira	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Hojo, Minoru	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kurimoto, Ryuichi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nakama, Kazuhiko	MGMT	FOR	FOR	
				MGMT			
HITACHI CAPITAL CORPORATION	5754238	21-Jun-2018	Appoint a Director Hiraiwa, Koichiro	MGMT	FOR	FOR	118,100
			Appoint a Director Sueyoshi, Wataru	MGMT	FOR	FOR	
			Appoint a Director Nakamura, Takashi	MGMT	FOR	FOR	
			Appoint a Director Sasaki, Yuri	MGMT	FOR	FOR	
			Appoint a Director Omori, Shinichiro	MGMT	AGAINST	AGAINST	
			Appoint a Director Tsuda, Yoshitaka	MGMT	AGAINST	AGAINST	
			Appoint a Director Kobayashi, Makoto	MGMT	AGAINST	AGAINST	
			Appoint a Director Nonoguchi, Tsuyoshi	MGMT	AGAINST	AGAINST	
			Appoint a Director	MGMT	FOR	FOR	

Miura, Kazuya

Appoint a Director Kawabe, Seiji	MGMT	FOR	FOR
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Appoint a Director Kojima, Kiyoshi	MGMT	FOR	FOR
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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
NS SOLUTIONS CORPORATION	6544687	22-Jun-2018	Amend Articles to: Change Official Japanese Company Name	MGMT	FOR	FOR	96,100
			Appoint a Director Shashiki, Munetaka	MGMT	FOR	FOR	
			Appoint a Director Kitamura, Koichi	MGMT	FOR	FOR	
			Appoint a Director Kondo, Kazumasa	MGMT	FOR	FOR	
			Appoint a Director Oshiro, Takashi	MGMT	FOR	FOR	
			Appoint a Director Morita, Hiroyuki	MGMT	FOR	FOR	
			Appoint a Director Kunimoto, Mamoru	MGMT	FOR	FOR	
			Appoint a Director Fukushima, Tetsuji	MGMT	FOR	FOR	
			Appoint a Director Tamaoki, Kazuhiko	MGMT	FOR	FOR	
			Appoint a Director Kamoshida, Akira	MGMT	FOR	FOR	
HOGY MEDICAL CO.,LTD.	6439040	22-Jun-2018	Appoint a Director Hoki, Junichi	MGMT	FOR	FOR	23,200
			Appoint a Director Yamamoto, Yukio	MGMT	FOR	FOR	
			Appoint a Director Sasaki, Katsuo	MGMT	FOR	FOR	
			Appoint a Director Kobayashi, Takuya	MGMT	FOR	FOR	
			Appoint a Director Uesugi, Kiyoshi	MGMT	FOR	FOR	
			Appoint a Director Inoue, Ichiro	MGMT	FOR	FOR	

ADEKA CORPORATION	6054904	22-Jun-2018	Approve	MGMT	FOR	FOR	205,700
			Appropriation of Surplus				
			Appoint a Director Kori, Akio				
			Appoint a Director Shirozume, Hidetaka				
			Appoint a Director Tomiyasu, Haruhiko				
			Appoint a Director Arata, Ryoza				
			Appoint a Director Tajima, Koji				
			Appoint a Director Yukino, Toshinori				
			Appoint a Director Kobayashi, Yoshiaki				
			Appoint a Director Fujisawa, Shigeki				
			Appoint a Director Shiga, Yoji				
			Appoint a Director Yoshinaka, Atsuya				
			Appoint a Director Nagai, Kazuyuki				
Appoint a Director Endo, Shigeru							
Appoint a Corporate Auditor Yajima, Akimasa							
FUJI SEAL INTERNATIONAL,INC.	5877221	22-Jun-2018	Amend Articles to: Streamline Business Lines, Adopt Reduction of Liability System for Non-Executive Directors, Revise Conveners and Chairpersons of a Shareholders	MGMT	FOR	FOR	62,100

Meeting

Appoint a Director Kato, Fumio	MGMT	FOR	FOR
Appoint a Director Toyama, Akira	MGMT	FOR	FOR
Appoint a Director Shioji, Hiroumi	MGMT	FOR	FOR
Appoint a Director Maki, Tatsundo	MGMT	FOR	FOR
Appoint a Director Okazaki, Shigeko	MGMT	FOR	FOR
Appoint a Director Sonoda, Takato	MGMT	FOR	FOR
Appoint a Director Furusawa, Rikio	MGMT	FOR	FOR
Appoint a Director Aikawa, Ritsuo	MGMT	FOR	FOR
Appoint a Director Shirokawa, Masayuki	MGMT	FOR	FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
PALTAC CORPORATION	B61BG94	22-Jun-2018	Appoint a Director Mikita, Kunio	MGMT	FOR	FOR	41,300
			Appoint a Director Morinaga, Tadashi	MGMT	FOR	FOR	
			Appoint a Director Ninomiya, Kunio	MGMT	FOR	FOR	
			Appoint a Director Kasutani, Seiichi	MGMT	FOR	FOR	
			Appoint a Director Tashiro, Masahiko	MGMT	FOR	FOR	
			Appoint a Director Tsujimoto, Yukinori	MGMT	FOR	FOR	
			Appoint a Director Wada, Osamu	MGMT	FOR	FOR	
			Appoint a Director Noma, Masahiro	MGMT	FOR	FOR	
			Appoint a Director Yogo, Katsutoshi	MGMT	FOR	FOR	
			Appoint a Director Matsumoto, Ryu	MGMT	FOR	FOR	
THE BANK OF OKINAWA,LTD.	6657983	22-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	37,000
			Appoint a Director Tamaki, Yoshiaki	MGMT	FOR	FOR	
			Appoint a Director Yamashiro, Masayasu	MGMT	FOR	FOR	
			Appoint a Director Hokumori, Chotetsu	MGMT	FOR	FOR	
			Appoint a Director Kinjo, Yoshiteru	MGMT	FOR	FOR	
			Appoint a Director Yamashiro, Tatsuhiko	MGMT	FOR	FOR	

			Appoint a Director Iha, Kazuya	MGMT	FOR	FOR	
			Appoint a Director Takara, Shigeru	MGMT	FOR	FOR	
			Appoint a Director Uchima, Yasuhiro	MGMT	FOR	FOR	
			Appoint a Director Oshiro, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Miyagi, Chiharu	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Ikei, Mamoru	MGMT	FOR	FOR	
			Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	FOR	
			Approve Details of the Stock Compensation to be received by Directors, etc.	MGMT	FOR	FOR	
SERIA CO.,LTD.	6680718	22-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	24,100
			Appoint a Director except as Supervisory Committee Members Kawai, Eiji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Iwama, Yasushi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Tanaka, Masahiro	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory	MGMT	FOR	FOR	

			Committee Members Kobayashi, Masanori				
			Appoint a Director as Supervisory Committee Members Nakamura, Noboru	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Suzuki, Hiroto	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Kataoka, Noriaki	MGMT	FOR	FOR	
CHUBU STEEL PLATE CO.,LTD.	6195739	22-Jun-2018	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST	216,000
			Appoint a Director Komura, Shinji	MGMT	FOR	FOR	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST	
THE TAIKO BANKLTD.	6871493	22-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	92,100
			Appoint a Director except as Supervisory Committee Members Koide, Tetsuhiko	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee	MGMT	FOR	FOR	

Members Ishida, Yukio			
Appoint a Director except as Supervisory Committee	MGMT	FOR	FOR
Members Kamegai, Shinichi			
Appoint a Director except as Supervisory Committee	MGMT	FOR	FOR
Members Yamagishi, Kazuhiro			
Appoint a Director except as Supervisory Committee	MGMT	FOR	FOR
Members Matsuda, Naoki			
Appoint a Director except as Supervisory Committee	MGMT	FOR	FOR
Members Kondo, Kieichi			
Appoint a Director except as Supervisory Committee	MGMT	FOR	FOR
Members Tawaragi, Minoru			

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
NIPPON AIR CONDITIONING SERVICES CO.,LTD.	6631664	22-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	350,600
			Appoint a Director Tanaka, Yoji	MGMT	FOR	FOR	
			Appoint a Director Kusano, Koji	MGMT	FOR	FOR	
			Appoint a Director Nakamura, Hidekazu	MGMT	FOR	FOR	
			Appoint a Director Hanada, Yoshinori	MGMT	FOR	FOR	
			Appoint a Director Watanabe, Kazuhiko	MGMT	FOR	FOR	
			Appoint a Director Nakamachi, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Murotani, Toshiaki	MGMT	FOR	FOR	
			Appoint a Director Kageyama, Tatsuo	MGMT	FOR	FOR	
			Appoint a Director Morita, Hisao	MGMT	FOR	FOR	
Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	FOR				

STARTS CORP INC	6841913	22-Jun-2018	Appoint a Director Muraishi, Hisaji	MGMT	FOR	FOR	69,400
			Appoint a Director Sekido, Hirotaka	MGMT	FOR	FOR	
			Appoint a Director Isozaki, Kazuo	MGMT	FOR	FOR	
			Appoint a Director Muraishi, Toyotaka	MGMT	FOR	FOR	
			Appoint a Director Naoi, Hideyuki	MGMT	FOR	FOR	
			Appoint a Director Nakamatsu, Manabu	MGMT	FOR	FOR	
			Appoint a Director Saito, Taroo	MGMT	FOR	FOR	
			Appoint a Director Naoi, Tamotsu	MGMT	FOR	FOR	
			Appoint a Director Hasegawa, Takahiro	MGMT	FOR	FOR	
			Appoint a Director Sasaki, Kazuhiro	MGMT	FOR	FOR	
			Appoint a Director Muramatsu, Hisayuki	MGMT	FOR	FOR	
			Appoint a Director Yoneyama, Kosaku	MGMT	FOR	FOR	
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	FOR	

MORITA HLDGS CORP	6602745	22-Jun-2018	Appoint a Director Nakajima, Masahiro	MGMT	FOR	FOR	66,200
			Appoint a Director Ogata, Kazumi	MGMT	FOR	FOR	
			Appoint a Director Maehata, Yukihiro	MGMT	FOR	FOR	
			Appoint a Director Isoda, Mitsuo	MGMT	FOR	FOR	
			Appoint a Director Kawanishi, Takao	MGMT	FOR	FOR	
			Appoint a Director Kanaoka, Shinichi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Miyazaki, Atsushi	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Nishimura, Shozo	MGMT	FOR	FOR	
SUNDRUG CO.,LTD.	6817895	23-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	23,900
			Appoint a Director Saito, Tatsuro	MGMT	FOR	FOR	
			Appoint a Director Akao, Kimiya	MGMT	FOR	FOR	
			Appoint a Director Tsuruta, Kazuhiro	MGMT	FOR	FOR	
			Appoint a Director Sadakata, Hiroshi	MGMT	FOR	FOR	

Appoint a Director Sakai, Yoshimitsu	MGMT	FOR	FOR
Appoint a Director Tada, Takashi	MGMT	FOR	FOR
Appoint a Director Tada, Naoki	MGMT	FOR	FOR
Appoint a Director Sugiura, Nobuhiko	MGMT	FOR	FOR
Appoint a Director Fujiwara, Kenji	MGMT	FOR	FOR
Appoint a Director Matsumoto, Masato	MGMT	FOR	FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
TOTETSU KOGYO CO.,LTD.	6897444	26-Jun-2018	Approve				
			Appropriation of Surplus	MGMT	FOR	FOR	202,100
			Appoint a Director Yagishita, Naomichi	MGMT	FOR	FOR	
			Appoint a Director Miyamoto, Junji	MGMT	FOR	FOR	
			Appoint a Director Ito, Choichi	MGMT	FOR	FOR	
			Appoint a Director Koike, Hitoshi	MGMT	FOR	FOR	
			Appoint a Director Suga, Katsumi	MGMT	FOR	FOR	
			Appoint a Director Ogashiwa, Hideo	MGMT	FOR	FOR	
			Appoint a Director Sekine, Osamu	MGMT	FOR	FOR	
			Appoint a Director Suetsuna, Takashi	MGMT	FOR	FOR	
			Appoint a Director Nakanishi, Masaaki	MGMT	AGAINST	AGAINST	
KOMATSU WALL INDUSTRY CO LTD	6498762	26-Jun-2018	Approve				
			Appropriation of Surplus	MGMT	FOR	FOR	20,300
			Appoint a Director except as Supervisory Committee Members Kano, Yutaka	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR	

			Manchu, Hidekazu				
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR	
			Kumada, Masami				
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR	
			Yamada, Shinichi				
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR	
			Kano, Shinya				
			Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR	
			Matsumoto, Shigeru				
			Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR	
			Yamaguchi, Toru				
			Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR	
			Miyamae, Satoru				
			Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR	
			Matsuki, Koichi				
NIHON M&A CENTER INC.	B1DN466	26-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	14,500
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR	
			Wakebayashi, Yasuhiro				
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR	
			Miyake, Suguru				

Appoint a Director except as Supervisory Committee Members Naraki, Takamaro	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Otsuki, Masahiko	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Oyama, Takayoshi	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Takeuchi, Naoki	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Mori, Tokihiko	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Tamura, Nobutsugi	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Kinoshita, Naoki	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Yamada, Yoshinori	MGMT	FOR	FOR
Appoint a Substitute Director as Supervisory Committee Members Shiga, Katsumasa	MGMT	FOR	FOR

NIPPON
PILLAR
PACKING
CO.,LTD.

6641135

26-Jun-2018

Approve
Appropriation of
Surplus

MGMT

FOR

FOR

93,000

Appoint a Director except as Supervisory Committee Members Iwanami, Kiyohisa	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Iwanami, Yoshinobu	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Hoshikawa, Ikuo	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Shukunami, Katsuhiko	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Nagata, Takeharu	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Tsujimoto, Kenji	MGMT	FOR	FOR
Appoint a Director as Supervisory Committee Members Maruoka, Kazuhiro	MGMT	FOR	FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
THE YAMANASHI CHUO BANK,LTD.	6985361	26-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	429,000
			Approve Share Consolidation	MGMT	FOR	FOR	
			Appoint a Director Shindo, Nakaba	MGMT	AGAINST	AGAINST	
			Appoint a Director Seki, Mitsuyoshi	MGMT	AGAINST	AGAINST	
			Appoint a Director Tanabe, Kimihisa	MGMT	FOR	FOR	
			Appoint a Director Asakawa, Fumiaki	MGMT	FOR	FOR	
			Appoint a Director Kitta, Kazuhiko	MGMT	FOR	FOR	
			Appoint a Director Osada, Yukio	MGMT	FOR	FOR	
			Appoint a Director Nakajima, Takeshi	MGMT	FOR	FOR	
			Appoint a Director Yoshizawa, Hisanobu	MGMT	FOR	FOR	
			Appoint a Director Yanada, Hirohiko	MGMT	FOR	FOR	
			Appoint a Director Asai, Kimihiro	MGMT	FOR	FOR	
			Appoint a Director Fujita, Yutaka	MGMT	FOR	FOR	
			Appoint a Director Tanaka, Norihiko	MGMT	FOR	FOR	
			Appoint a Director Masukawa, Michio	MGMT	FOR	FOR	
			Appoint a Director Kano, Riyo	MGMT	FOR	FOR	
PIOLAX,INC.	6485968	26-Jun-2018	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST	135,000
				MGMT	FOR	FOR	

Appoint a Director except as Supervisory Committee Members Kato, Kazuhiko				
Appoint a Director except as Supervisory Committee Members Shimazu, Yukihiko	MGMT	FOR		FOR
Appoint a Director except as Supervisory Committee Members Nagamine, Michio	MGMT	FOR		FOR
Appoint a Director except as Supervisory Committee Members Sato, Seiichi	MGMT	FOR		FOR
Appoint a Director except as Supervisory Committee Members Oka, Toru	MGMT	FOR		FOR
Appoint a Director as Supervisory Committee Members Nagamura, Yukio	MGMT	FOR		FOR
Appoint a Director as Supervisory Committee Members Imanishi, Hiroyuki	MGMT	FOR		FOR
Appoint a Director as Supervisory Committee Members Asano, Kenichi	MGMT	FOR		FOR
Appoint a Substitute Director as Supervisory Committee	MGMT	AGAINST		AGAINST

			Members Aizawa, Yasuo				
MAXELL HOLDINGS,LTD.	6429386	26-Jun-2018	Appoint a Director except as Supervisory Committee Members Senzai, Yoshihiro	MGMT	FOR	FOR	77,400
			Appoint a Director except as Supervisory Committee Members Katsuta, Yoshiharu	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Iwasaki, Meiro	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nakamura, Keiji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Izumi, Tatsuhiko	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Ikegami, Katsunori	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Kitao, Wataru	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Watanabe,	MGMT	FOR	FOR	

Shinobu

Amend the
Compensation to be
received by
Directors except as
Supervisory
Committee
Members

MGMT FOR FOR

Approve Details of
the
Performance-based
Stock Compensation
to be received by
Directors except
Outside Directors
and except Directors
as Supervisory
Committee
Members

MGMT FOR FOR

YAOKO CO LTD	6985899	26-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	35,200
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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
SAINT MARC HOLDINGS CO LTDOKAYAMA	B0SQYV8	26-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	70,900
			Appoint a Director Katayama, Naoyuki	MGMT	FOR	FOR	
			Appoint a Director Tsunashima, Koji	MGMT	FOR	FOR	
			Appoint a Director Fujii, Ritsuko	MGMT	FOR	FOR	
			Appoint a Director Ozaki, Hitoshi	MGMT	FOR	FOR	
			Appoint a Director Asano, Katsuhiko	MGMT	FOR	FOR	
			Appoint a Director Nakagawa, Masafumi	MGMT	FOR	FOR	
			Appoint a Director Masuda, Yutaka	MGMT	FOR	FOR	
			Appoint a Director Watanabe, Katsushi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Ego, Tomomi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Ishii, Tatsuhiko	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Fukuhara, Kazuyoshi	MGMT	AGAINST	AGAINST	

DAINICHI CO LTD	6252355	26-Jun-2018	Approve	MGMT	FOR	FOR	264,300			
			Appropriation of Surplus							
			Appoint a Director except as Supervisory Committee Members Yoshii, Hisao					MGMT	FOR	FOR
			Appoint a Director except as Supervisory Committee Members Hanano, Tetsuyuki					MGMT	FOR	FOR
			Appoint a Director except as Supervisory Committee Members Tamura, Masahiro					MGMT	FOR	FOR
			Appoint a Director except as Supervisory Committee Members Ehara, Hiroyuki					MGMT	FOR	FOR
			Appoint a Director except as Supervisory Committee Members Yoshii, Yui					MGMT	FOR	FOR
			Appoint a Director except as Supervisory Committee Members Kobayashi, Masashi					MGMT	FOR	FOR
			Appoint a Director except as Supervisory Committee Members Hara, Shinya					MGMT	FOR	FOR
			Approve Provision of					MGMT	AGAINST	AGAINST

			Retirement Allowance for Retiring Directors				
YUSHIRO CHEMICAL INDUSTRY CO LTD	6988757	26-Jun-2018	Appoint a Director except as Supervisory Committee Members Ogo, Eiichi	MGMT	FOR	FOR	225,300
			Appoint a Director except as Supervisory Committee Members Arisaka, Masanori	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Hamamoto, Shinji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kikuchi, Shingo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Ishikawa, Takuya	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Takahashi, Seiji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Katayama, Hisao	MGMT	FOR	FOR	

			Appoint a Director as Supervisory Committee Members Iizuka, Katsuko				
			Appoint a Director as Supervisory Committee Members Yamaguchi, Yutaka	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Koshiha, Miki	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Yamazaki, Toshio	MGMT	FOR	FOR	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST	
RELIA,INC.	5811984	26-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	128,500
			Appoint a Director Shimomura, Yoshihiro	MGMT	FOR	FOR	
			Appoint a Director Azabu, Hidenori	MGMT	FOR	FOR	
			Appoint a Director Ebata,	MGMT	FOR	FOR	

Wataru

Appoint a
Director
Nakamura,
Akihiko

MGMT FOR FOR

Appoint a
Director
Kishigami,
Junichi

MGMT FOR FOR

Appoint a
Director Saito,
Masaki

MGMT AGAINST AGAINST

Appoint a
Director
Tsunezawa,
Kahoko

MGMT FOR FOR

Appoint a
Director Amino,
Takashi

MGMT FOR FOR

Appoint a
Director Kondo,
Hirohisa

MGMT FOR FOR

Appoint a
Director
Kurokawa,
Hitoshi

MGMT FOR FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
YOSSIX CO LTD	BSZM2R7	26-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	10,900
			Amend Articles to: Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting	MGMT	FOR	FOR	
			Appoint a Director Yoshioka, Masanari	MGMT	AGAINST	AGAINST	
			Appoint a Director Segawa, Masahito	MGMT	FOR	FOR	
			Appoint a Director Yoshioka, Yutaro	MGMT	AGAINST	AGAINST	
			Appoint a Director Watanabe, Ryuji	MGMT	FOR	FOR	
			Appoint a Director Osaki, Atsuhiko	MGMT	FOR	FOR	
			Appoint a Director Uemura, Ryoji	MGMT	FOR	FOR	
			Appoint a Director Hori, Yuji	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Sato, Shoichi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Hasegawa, Kazuhiro	MGMT	AGAINST	AGAINST	
			Appoint a Corporate Auditor Totani, Takao	MGMT	AGAINST	AGAINST	
			Appoint a Substitute Corporate Auditor Atsumi, Toshihiko	MGMT	FOR	FOR	

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START TODAY CO., LTD.	B292RC1	26-Jun-2018	Approve	MGMT	FOR	FOR	13,600
			Appropriation of Surplus				
			Amend Articles to: Change Official Company Name to ZOZO, Inc.				
			Amend the Compensation including Stock Options to be received by Directors	MGMT	AGAINST	AGAINST	
SHIKOKU CHEMICALS CORP	6804303	26-Jun-2018	Appoint a Director Yamashita, Kunihiko	MGMT	FOR	FOR	88,100
			Appoint a Director Tanaka, Naoto	MGMT	FOR	FOR	
			Appoint a Director Tomita, Toshihiko	MGMT	FOR	FOR	
			Appoint a Director Yoshioka, Takashi	MGMT	FOR	FOR	
			Appoint a Director Manabe, Shiro	MGMT	FOR	FOR	
			Appoint a Director Watanabe, Mitsunori	MGMT	FOR	FOR	
			Appoint a Director Takagi, Hitoshi	MGMT	FOR	FOR	
			Appoint a Director Hamazaki, Makoto	MGMT	FOR	FOR	
			Appoint a Director Shibuya, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Terada, Toshifumi	MGMT	FOR	FOR	
YURTEC CORPORATION	6894672	26-Jun-2018	Approve	MGMT	FOR	FOR	252,800
			Appropriation of Surplus				
			Appoint a Director Yahagi, Yasuo	MGMT	FOR	FOR	

Appoint a Director Satake, Tsutomu	MGMT	FOR	FOR		
Appoint a Director Ota, Yoshiharu	MGMT	FOR	FOR		
Appoint a Director Oikawa, Masahiro	MGMT	FOR	FOR		
Appoint a Director Maruyama, Minoru	MGMT	FOR	FOR		
Appoint a Director Watanabe, Yoichi	MGMT	FOR	FOR		
Appoint a Director Nakayama, Noriyoshi	MGMT	FOR	FOR		
Appoint a Director Kobayashi, Ikumi	MGMT	FOR	FOR		
Appoint a Director Ogasawara, Tatsuji	MGMT	FOR	FOR		
Appoint a Director Sakamoto, Mitsuhiro	MGMT	FOR	FOR		
Appoint a Director Mitsui, Seiichi	MGMT	FOR	FOR		
Appoint a Director Fukui, Kuniaki	MGMT	FOR	FOR		
Appoint a Corporate Auditor Takaura, Yasunari	MGMT	FOR	FOR		
Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	MGMT	AGAINST	AGAINST		
Amend the Compensation to be received by Corporate Auditors	MGMT	FOR	FOR		
6489335	27-Jun-2018	MGMT	FOR	FOR	290,400

KITAGAWA
INDUSTRIES CO
LTD

Approve Appropriation of Surplus			
Appoint a Director Kitagawa, Kiyoto	MGMT	AGAINST	AGAINST
Appoint a Director Yagi, Masaru	MGMT	FOR	FOR
Appoint a Director Gondo, Yuji	MGMT	FOR	FOR
Appoint a Director Suzuki, Koichi	MGMT	FOR	FOR
Appoint a Director Kato, Mitsuharu	MGMT	FOR	FOR
Appoint a Corporate Auditor Hasegawa, Toshikazu	MGMT	FOR	FOR
Appoint a Corporate Auditor Sano, Kazuo	MGMT	FOR	FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
RINNAI CORPORATION	6740582	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	49,900
			Amend Articles to: Expand Business Lines	MGMT	FOR	FOR	
			Appoint a Director Hayashi, Kenji	MGMT	FOR	FOR	
			Appoint a Director Naito, Hiroyasu	MGMT	FOR	FOR	
			Appoint a Director Narita, Tsunenori	MGMT	FOR	FOR	
			Appoint a Director Kosugi, Masao	MGMT	FOR	FOR	
			Appoint a Director Kondo, Yuji	MGMT	FOR	FOR	
			Appoint a Director Matsui, Nobuyuki	MGMT	FOR	FOR	
			Appoint a Director Kamio, Takashi	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Ishikawa, Yoshiro	MGMT	AGAINST	AGAINST	
NETUREN CO.,LTD.	6629540	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	381,500
			Appoint a Director Mizoguchi, Shigeru	MGMT	FOR	FOR	
			Appoint a Director Omiya, Katsumi	MGMT	FOR	FOR	
			Appoint a Director Murata, Tetsuji	MGMT	FOR	FOR	
			Appoint a Director Yasukawa, Tomokatsu	MGMT	FOR	FOR	
			Appoint a Director	MGMT	FOR	FOR	

			Suzuki, Takashi				
			Appoint a Director Ishiki, Nobumoto	MGMT	FOR	FOR	
			Appoint a Director Misaka, Yoshitaka	MGMT	FOR	FOR	
			Appoint a Director Murai, Nobuhiro	MGMT	FOR	FOR	
			Appoint a Director Teraura, Yasuko	MGMT	FOR	FOR	
			Appoint a Director Hanai, Mineo	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Takahashi, Daisuke	MGMT	FOR	FOR	
NHK SPRING CO.,LTD.	5735608	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	300,000
			Amend Articles to: Reduce Term of Office of Directors to One Year	MGMT	FOR	FOR	
			Appoint a Director Sugiyama, Toru	MGMT	FOR	FOR	
			Appoint a Director Uemura, Kazuhisa	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Mukai, Nobuaki	MGMT	AGAINST	AGAINST	
THE MUSASHINO BANK,LTD.	6611440	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	52,600
			Appoint a Corporate Auditor Kuroishi, Atsumu	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Kezuka, Tomio	MGMT	FOR	FOR	

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares	
THE AKITA BANK, LTD.	6011653	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	124,700	
			Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 16, Adopt Reduction of Liability System for Non-Executive Directors	MGMT	FOR	FOR		
			Appoint a Director except as Supervisory Committee Members Minatoya, Takao	MGMT	FOR	FOR		
			Appoint a Director except as Supervisory Committee Members Araya, Akihiro	MGMT	FOR	FOR		
			Appoint a Director except as Supervisory Committee Members Sasaki, Toshiyuki	MGMT	FOR	FOR		
			Appoint a Director except as Supervisory Committee Members Takada, Masayuki	MGMT	FOR	FOR		
			Appoint a Director except as Supervisory Committee Members Kudo, Takanori	MGMT	FOR	FOR		
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR		

Handa, Naoki			
Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR
Kato, Takashi			
Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR
Tsuchiya, Masato			
Appoint a Director except as Supervisory Committee Members	MGMT	AGAINST	AGAINST
Nishimura, Kiichiro			
Appoint a Director except as Supervisory Committee Members	MGMT	AGAINST	AGAINST
Tsuji, Yoshiyuki			
Appoint a Director except as Supervisory Committee Members	MGMT	FOR	FOR
Sakaki, Junichi			
Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR
Ono, Hideto			
Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR
Sato, Masahiko			
Appoint a Director as Supervisory Committee Members	MGMT	AGAINST	AGAINST
Kitajima, Masashi			
Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR
Morohashi, Masahiro			
Appoint a Director as Supervisory Committee Members	MGMT	FOR	FOR
Kobayashi, Kenichi			

			Appoint a Substitute Director as Supervisory Committee Members Matsui, Hideki	MGMT	AGAINST	AGAINST	
			Amend the Compensation to be received by Directors except as Supervisory Committee Members	MGMT	FOR	FOR	
			Amend the Compensation to be received by Directors as Supervisory Committee Members	MGMT	FOR	FOR	
			Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors except as Supervisory Committee Members	MGMT	AGAINST	AGAINST	
			Appoint Accounting Auditors	MGMT	FOR	FOR	
THE KEIYO BANK,LTD.	6190648	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	383,000
			Approve Share Consolidation	MGMT	FOR	FOR	
			Appoint a Director Hashimoto, Kiyoshi	MGMT	FOR	FOR	
			Appoint a Director Akiyama, Satoru	MGMT	FOR	FOR	
			Appoint a Director Saito, Yasushi	MGMT	FOR	FOR	
			Appoint a Director Uchimura, Hiroshi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Takahashi, Koichi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Ono, Isao	MGMT	FOR	FOR	

			Appoint a Corporate Auditor Hanada, Tsutomu	MGMT	FOR	FOR	
TENMA CORPORATION	6884231	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	341,500
			Amend Articles to: Expand Business Lines	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kaneda, Yasuichi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Fujino, Kaneto	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Tsukasa, Hisashi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Omi, Noboru	MGMT	FOR	FOR	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
MORY INDUSTRIES INC.	6602541	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	36,400
			Appoint a Director except as Supervisory Committee Members Mori, Hiroaki	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Hamasaki, Sadanobu	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Matsumoto, Hidehiko	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Asano, Hiroaki	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Mori, Shinji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nakanishi, Masato	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory	MGMT	FOR	FOR	

			Committee Members Masuda, Katsuhiko				
			Appoint a Director except as Supervisory Committee Members Takeya, Yoshihisa	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Motoyama, Koichi	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Koike, Hiroki	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Hayashi, Shuichi	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Iwasaki, Taishi	MGMT	FOR	FOR	
			Appoint a Substitute Director as Supervisory Committee Members Morishima, Kenji	MGMT	FOR	FOR	
DAIBIRU CORPORATION	6661672	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	154,800
			Appoint a Director Yamamoto, Takehiko	MGMT	FOR	FOR	
			Appoint a Director Sonobe, Toshiyuki	MGMT	FOR	FOR	
			Appoint a Director Narita, Junichi	MGMT	FOR	FOR	

			Appoint a Director Yada, Takeo	MGMT	FOR	FOR	
			Appoint a Director Takamatsu, Akira	MGMT	FOR	FOR	
			Appoint a Director Oi, Atsushi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Nishiguchi, Yoshihiro	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Horiguchi, Hideo	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Konishi, Mikio	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Morimoto, Hiroshi	MGMT	FOR	FOR	
			Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST	
OSAKA STEEL CO.,LTD.	6662095	27-Jun-2018	Amend Articles to: Allow Use of Treasury Shares for Odd-Lot Shares Purchases	MGMT	FOR	FOR	457,400
			Appoint a Director Iwasaki, Masaki	MGMT	FOR	FOR	
			Appoint a Director Kashio, Shigeki	MGMT	FOR	FOR	
			Appoint a Director Fujita, Kazuo	MGMT	FOR	FOR	
			Appoint a Director Wakatsuki, Teruyuki	MGMT	FOR	FOR	
			Appoint a Director Somiya, Norimasa	MGMT	FOR	FOR	
			Appoint a Director Nakashima, Katsuhide	MGMT	FOR	FOR	
			Appoint a Director Ushio, Masao	MGMT	FOR	FOR	

			Appoint a Director Ishikawa, Hironobu	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Takami, Shuichi	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Ando, Masanori	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Kishimoto, Tatsuji	MGMT	FOR	FOR	
NISHIKAWA RUBBER CO LTD	6646862	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	264,800
			Appoint a Director except as Supervisory Committee Members Nishikawa, Masahiro	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Fukuoka, Yoshitomo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kataoka, Nobukazu	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Sasaki, Masaharu	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nishikawa, Yasuo	MGMT	FOR	FOR	

Appoint a Director except as Supervisory Committee Members Marume, Yoshihiro	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Naito, Makoto	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Ogawa, Hideki	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Ikemoto, Mitsuhiro	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Iwamoto, Tadao	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Yasuishi, Keiji	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Teishi, Minoru	MGMT	FOR	FOR
Appoint a Director except as Supervisory Committee Members Deguchi, Koso	MGMT	FOR	FOR

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
TOENEC CORPORATION	6895620	27-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	315,100
			Appoint a Director Ono, Tomohiko	MGMT	FOR	FOR	
			Appoint a Director Mitsuishi, Takuji	MGMT	FOR	FOR	
			Appoint a Director Takagi, Isao	MGMT	FOR	FOR	
			Appoint a Director Nishiwaki, Tetsuya	MGMT	FOR	FOR	
			Appoint a Director Horiuchi, Yasuhiko	MGMT	FOR	FOR	
			Appoint a Director Hirata, Koji	MGMT	FOR	FOR	
			Appoint a Director Fujita, Yuzo	MGMT	FOR	FOR	
			Appoint a Director Mizuno, Asayuki	MGMT	FOR	FOR	
			Appoint a Director Hayashi, Kingo	MGMT	FOR	FOR	
			Appoint a Director Sato, Norio	MGMT	FOR	FOR	
			Appoint a Director Inagaki, Takashi	MGMT	FOR	FOR	
YAMASHIN-FILTER CORP.	BQQD1C3	27-Jun-2018	Appoint a Director except as Supervisory Committee Members Yamazaki, Atsuhiko	MGMT	FOR	FOR	50,000
			Appoint a Director except as Supervisory Committee Members Okoshi, Kazuhiro	MGMT	FOR	FOR	
			Appoint a Director except as	MGMT	FOR	FOR	

			Supervisory Committee Members Ioka, Chikahisa				
			Appoint a Director as Supervisory Committee Members Fukuzaki, Shinya	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Suzuki, Tadashi	MGMT	FOR	FOR	
			Appoint a Director as Supervisory Committee Members Hojo, Yoichi	MGMT	FOR	FOR	
HISAKA WORKS LTD	6428866	28-Jun-2018	Appoint a Director Maeda, Yuichi	MGMT	FOR	FOR	381,900
			Appoint a Director Takeshita, Yoshikazu	MGMT	FOR	FOR	
			Appoint a Director Nakamura, Junichi	MGMT	FOR	FOR	
			Appoint a Director Inoue, Tetsuya	MGMT	FOR	FOR	
			Appoint a Director Funakoshi, Toshiyuki	MGMT	FOR	FOR	
			Appoint a Director Ota, Koji	MGMT	FOR	FOR	
			Appoint a Director Iizuka, Tadashi	MGMT	FOR	FOR	
			Appoint a Director Adachi, Akihito	MGMT	FOR	FOR	
			Appoint a Director Kato, Sachie	MGMT	FOR	FOR	
			Appoint a Director Shimomoto, Hikaru	MGMT	FOR	FOR	
			Appoint a Substitute Corporate Auditor Fujihara, Hisaya	MGMT	FOR	FOR	

OBIC CO.,LTD.	5927858	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	45,700
			Appoint a Director Noda, Masahiro	MGMT	FOR	FOR	
			Appoint a Director Tachibana, Shoichi	MGMT	FOR	FOR	
			Appoint a Director Kawanishi, Atsushi	MGMT	FOR	FOR	
			Appoint a Director Noda, Mizuki	MGMT	FOR	FOR	
			Appoint a Director Fujimoto, Takao	MGMT	FOR	FOR	
			Appoint a Director Ida, Hideshi	MGMT	FOR	FOR	
			Appoint a Director Ueno, Takemitsu	MGMT	FOR	FOR	
			Appoint a Director Sato, Noboru	MGMT	FOR	FOR	
			Appoint a Director Gomi, Yasumasa	MGMT	FOR	FOR	
			Appoint a Director Ejiri, Takashi	MGMT	FOR	FOR	
			Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	FOR	FOR	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
MIURA CO.,LTD.	6597777	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	69,400
			Approve Merger Agreement between the Company and Miura Laundry Equipment Co.,ltd	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Takahashi, Yuji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Miyauchi, Daisuke	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Nishihara, Masakatsu	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Hosokawa, Kimiaki	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Ochi, Yasuo	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Tange,	MGMT	FOR	FOR	

			Seigo				
			Appoint a Director except as Supervisory Committee Members Morimatsu, Takashi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kojima, Yoshihiro	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Harada, Toshihide	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Yoneda, Tsuyoshi	MGMT	FOR	FOR	
OILES CORPORATION	6657530	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	507,380
			Appoint a Director Okayama, Toshio	MGMT	FOR	FOR	
			Appoint a Director Iida, Masami	MGMT	FOR	FOR	
			Appoint a Director Maeda, Takashi	MGMT	FOR	FOR	
			Appoint a Director Suda, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Tanabe, Kazuharu	MGMT	FOR	FOR	
			Appoint a Director Miyazaki, Satoshi	MGMT	FOR	FOR	
			Appoint a Director Kawasaki, Kiyoshi	MGMT	FOR	FOR	
			Appoint a Director Murayama,	MGMT	FOR	FOR	

			Shinichiro					
			Appoint a Corporate Auditor Yokoyama, Masaru	MGMT	FOR	FOR		
			Appoint a Corporate Auditor Maeda, Tatsuhiko	MGMT	FOR	FOR		
			Appoint a Substitute Corporate Auditor Tanaka, Koji	MGMT	FOR	FOR		
			Approve Adoption of the Performance-based Stock Compensation to be received by Directors, etc.	MGMT	FOR	FOR		
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST		
KOITO MANUFACTURING CO.,LTD.	6496324	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR		61,700
			Appoint a Substitute Corporate Auditor Kimeda, Hiroshi	MGMT	AGAINST	AGAINST		
RYODEN CORPORATION	6763006	28-Jun-2018	Amend Articles to: Expand Business Lines, Reduce the Board of Directors Size to 12, Adopt an Executive Officer System, Revise Directors with Title	MGMT	FOR	FOR		768,300
			Appoint a Director Shogaki, Nobuo	MGMT	FOR	FOR		

Appoint a Director Kasugai, Takamichi	MGMT	FOR	FOR
Appoint a Director Kitai, Shoji	MGMT	FOR	FOR
Appoint a Director Tanaka, Osamu	MGMT	FOR	FOR
Appoint a Director Miyagishi, Masamitsu	MGMT	AGAINST	AGAINST
Appoint a Director Shirata, Yoshiko	MGMT	FOR	FOR
Appoint a Director Muroi, Masahiro	MGMT	FOR	FOR
Amend Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	MGMT	AGAINST	AGAINST

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
FUKUOKA FINANCIAL GROUP,INC.	B1TK1Y8	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	336,000
			Approve Share Consolidation	MGMT	FOR	FOR	
			Appoint a Director Tani, Masaaki	MGMT	FOR	FOR	
			Appoint a Director Shibato, Takashige	MGMT	FOR	FOR	
			Appoint a Director Yoshikai, Takashi	MGMT	FOR	FOR	
			Appoint a Director Yoshida, Yasuhiko	MGMT	FOR	FOR	
			Appoint a Director Shirakawa, Yuji	MGMT	FOR	FOR	
			Appoint a Director Araki, Eiji	MGMT	FOR	FOR	
			Appoint a Director Yokota, Koji	MGMT	FOR	FOR	
			Appoint a Director Takeshita, Ei	MGMT	FOR	FOR	
			Appoint a Director Aoyagi, Masayuki	MGMT	FOR	FOR	
			Appoint a Director Yoshizawa, Shunsuke	MGMT	FOR	FOR	
				MGMT	FOR	FOR	

			Appoint a Director Morikawa, Yasuaki					
			Appoint a Director Fukasawa, Masahiko	MGMT	FOR	FOR		
			Appoint a Director Kosugi, Toshiya	MGMT	FOR	FOR		
			Appoint a Substitute Corporate Auditor Gondo, Naohiko	MGMT	FOR	FOR		
			Appoint a Substitute Corporate Auditor Miura, Masamichi	MGMT	FOR	FOR		
THE OKINAWA ELECTRIC POWER COMPANY,INC	6658050	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR		148,582
			Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST		
FUJIKURA KASEI CO.,LTD.	6356729	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR		992,000
KAKEN PHARMACEUTICAL CO.,LTD.	6481643	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR		20,100
			Appoint a Director Onuma, Tetsuo	MGMT	FOR	FOR		
			Appoint a Director	MGMT	FOR	FOR		

			Horiuchi, Hiroyuki				
			Appoint a Director Takaoka, Atsushi	MGMT	FOR	FOR	
			Appoint a Director Watanabe, Fumihiko	MGMT	FOR	FOR	
			Appoint a Director Ieda, Chikara	MGMT	FOR	FOR	
			Appoint a Director Enomoto, Eiki	MGMT	FOR	FOR	
			Appoint a Director Tanabe, Yoshio	MGMT	FOR	FOR	
			Appoint a Corporate Auditor Doi, Naomi	MGMT	FOR	FOR	
			Approve Payment of Bonuses to Directors	MGMT	FOR	FOR	
YONDENKO CORPORATION	6804433	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	61,200
			Appoint a Director Ietaka, Junichi	MGMT	FOR	FOR	
			Appoint a Director Miyauchi, Yoshinori	MGMT	FOR	FOR	
			Appoint a Director Okazaki, Akira	MGMT	FOR	FOR	
			Appoint a Director Suehiro, Kenji	MGMT	FOR	FOR	

Appoint a Director Kojima, Tadashi	MGMT	FOR	FOR
Appoint a Director Namikoshi, Keiji	MGMT	FOR	FOR
Appoint a Director Baba, Kazuhisa	MGMT	FOR	FOR
Appoint a Director Matsuoka, Kazuo	MGMT	FOR	FOR
Appoint a Director Yokoi, Ikuo	MGMT	AGAINST	AGAINST
Appoint a Director Moriito, Shigeki	MGMT	FOR	FOR
Appoint a Director Manabe, Yoko	MGMT	FOR	FOR
Appoint a Corporate Auditor Oyabu, Shuji	MGMT	FOR	FOR
Appoint a Corporate Auditor Okabayashi, Masafumi	MGMT	FOR	FOR

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	For/Against MGMT	Voted Shares
MATSUDA SANGYO CO LTD	6570596	28-Jun-2018	Approve Appropriation of Surplus	MGMT	FOR	FOR	435,400
			Appoint a Director except as Supervisory Committee Members Matsuda, Yoshiaki	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Tsushima, Koji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Katayama, Yuji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Yamazaki, Ryuichi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Kinoshita, Atsushi	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Isawa, Kenji	MGMT	FOR	FOR	
			Appoint a Director except as Supervisory Committee Members Tsuzuki, Junichi	MGMT	FOR	FOR	
			Approve Provision of Retirement Allowance for Retiring Directors except as	MGMT	FOR	FOR	

Supervisory
Committee Members

KOATSU GAS KOGYO CO LTD	6495967	28-Jun-2018	Approve	MGMT	FOR	FOR	595,300
			Appropriation of Surplus				
			Appoint a Director Ikeda, Yoshihiro				
			Appoint a Corporate Auditor Matsui, Ryosuke				
			Approve Payment of Bonuses to Corporate Officers				
NAFCO CO LTD KITAKYUSHU	6712815	28-Jun-2018	Approve	MGMT	FOR	FOR	68,200
			Appropriation of Surplus				
			Approve Payment of Bonuses to Corporate Officers				
			Approve Provision of Retirement Allowance for Retiring Directors				
JAPAN TRANSCITY CORP	6986386	28-Jun-2018	Approve	MGMT	FOR	FOR	843,000
MEIKO TRANS CO LTD	6575944	28-Jun-2018	Approve	MGMT	AGAINST	AGAINST	380,000
			Appropriation of Surplus				
			Appoint a Corporate Auditor Akita, Koichi				
			Appoint Accounting Auditors				
NICHIA STEEL WORKS LTD	6638160	28-Jun-2018	Approve	MGMT	FOR	FOR	2,070,600
			Appropriation of Surplus				
			Appoint a Substitute Corporate Auditor				

Kitabatake, Shoji

C UYEMURA & CO LTD OSAKA	6089014	28-Jun-2018	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST	49,800
			Appoint a Director Otake, Hiroshi	MGMT	FOR	FOR	
			Amend the Compensation to be received by Directors	MGMT	FOR	FOR	
SEKISUI JUSHI CORP	6793843	28-Jun-2018	Appoint a Director Fukui, Yaichiro	MGMT	FOR	FOR	193,100
			Appoint a Director Baba, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Wakui, Shiro	MGMT	FOR	FOR	
			Appoint a Director Irie, Umeo	MGMT	FOR	FOR	
			Appoint a Director Takano, Hiroshi	MGMT	FOR	FOR	
			Appoint a Director Shibamura, Yutaka	MGMT	FOR	FOR	
			Appoint a Director Hamada, Jun	MGMT	FOR	FOR	
			Appoint a Director Sasaki, Eiji	MGMT	FOR	FOR	
TAIHEI DENGYO KAISHA,LTD.	6869948	28-Jun-2018	Amend Articles to: Increase the Board of Directors Size to 13	MGMT	FOR	FOR	18,200
			Appoint a Director Nojiri, Jo	MGMT	FOR	FOR	
			Appoint a Director Aoki, Yutaka	MGMT	FOR	FOR	
			Appoint a Director Sekine, Shoichi	MGMT	FOR	FOR	
			Appoint a Director Kimoto, Toshimune	MGMT	FOR	FOR	
			Appoint a Director Takeshita, Yasushi	MGMT	FOR	FOR	

Appoint a Director Tsurunaga, Toru	MGMT	FOR	FOR
Appoint a Director Kusaka, Shinya	MGMT	FOR	FOR
Appoint a Director Minakuchi, Yoshihisa	MGMT	FOR	FOR
Appoint a Director Yuba, Akira	MGMT	FOR	FOR
Appoint a Director Kato, Yuji	MGMT	FOR	FOR
Appoint a Corporate Auditor Omura, Hiroshi	MGMT	FOR	FOR
Appoint a Substitute Corporate Auditor Yamada, Setsuko	MGMT	FOR	FOR
Amend the Compensation to be received by Corporate Officers	MGMT	FOR	FOR

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Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

JAPAN SMALLER CAPITALIZATION FUND, INC.

By: /s/ Yutaka Itabashi

Name: Yutaka Itabashi

President, Principal Executive Officer

Date: August 17, 2018
